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REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

<u>Date</u>: July 26, 2018 <u>Time</u>: 6:30 <u>Place</u>: City Hall

Present: Harry Bell, Jeff Cordell, Jeff Duncan, Rusty Tinnin and Zach Young. Absent:

<u>Also Present</u>: Tim Ellis, Greg Edrington, Audra Cherry, Ken Reeves, Allison Baker, Rodney Joyner, Mary Laine Hucks, Julie High, Jan Lanius, Marilee Tice and others.

Mayor Duncan called the meeting to order. Jason Keith offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Duncan present, Commissioner Bell present, Commissioner Cordell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the June 28, 2018 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes as written. Commissioner Cordell seconded the motion and motion passed 5-0.

Sergeant Tim Preston of the Goodlettsville Police Department expressed his gratitude and the gratitude of Stance Houchens. Stance came to work for the city in November of 1998 as a dispatcher. He was a close personal friend and like a brother even before he came to work for the city. When Stance came to work at the city he didn't even have a car and walked to work. Stance lived on Bell Street and with Tim being on patrol, he would bring him to work and take him home a lot of nights. Stance was that much of a dedicated employee. In April of this year, he went to the ER and ultimately found out he had lung cancer. He proceeded with some treatment options and in June he decided not to take any more treatment options based upon what the doctors had told them. That day in Vanderbilt when the doctor told him he had six months or less to live, Stance told him he just wanted to come back to work and the doctor told him he would not be able to come back. It showed Stance's dedication and what he thought of his job at the city. Unfortunately, Stance lost his battle on Sunday, July 22nd. He left and wasn't scared at all. His faith was unbelievable. Tim said that he knows a lot of time people come in to light up the City Commission and the City about the choices they make, and some of those times he has been in support of those people. Tim said when all of this started, he called Police Chief Gary Goodwin at 10:30pm and he answered the phone because he always does. Gary Goodwin, City Manager Tim Ellis, Dawn Freeman, and the staff of this city rallied behind Stance and it astounded him how people rallied with him. He said his patrol shift also had a lot on them since he had to be out with Stance. He just wanted to say how proud he is to be a member of the Police Department and an employee of the city and he deeply appreciated what everyone has done to help.

Mayor Jeff Duncan stated as Sergeant Tim Preston pointed out, the most important thing in our city is the staff. Sergeant Preston said there would be a memorial service on the front lawn of the Police Department on Saturday, August 4th from 3:00pm-5:00pm.

Commissioner Tinnin thanked Tim for stepping up to be the best big brother Stance could ever have.

Consider old business.

Consider new business.

Consider Resolution 18-810, a resolution amending Resolution 16-717 by designating the Director of Planning and Community Development as the ADA Coordinator for the City of Goodlettsville, Tennessee. Commissioner Cordell made a motion to consider Resolution 18-810. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-810.

Consider Resolution 18-811, a resolution to ratify and approve the issuance of an emergency purchase order for repairs to a bridge located on Hitt Lane within the City of Goodlettsville, Tennessee. Commissioner Tinnin made a motion to consider Resolution 18-811. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-811.

Consider Resolution 18-812, a resolution amending contract number 150167, a contract between the State of Tennessee Department of Transportation and the City of Goodlettsville, Tennessee as it relates to an expanded scope of work in regards to the Americans with Disabilities Act. Commissioner Cordell made a motion to consider Resolution 18-812. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-812.

Consider Resolution 18-813, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Cordell made a motion to consider Resolution 18-813. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-813.

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| City Recorder | | Mayor | | |
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